

AGENDA

Washington State University Board of Regents Executive and Governance Committee

WSU Spokane Spokane Academic Center, Room 241-245 Spokane, WA

> April 18, 2025 8:30 a.m.

Committee Members: Lisa Keohokalole Schauer (Chair), Marty Dickinson, Jenette Ramos

Action Item

1. Board of Regents Election of Officers (Schauer)